

APPROVED

by the resolution of the

Supervisory Board of

Moscow Exchange

08 June 2023, Minutes No. 1

AGENDA

Extraordinary General Meeting of Shareholders of Moscow Exchange

31 July 2023

1. Early termination of powers of members of the Supervisory Board of Moscow Exchange.
2. Election of the members of the Supervisory Board of Moscow Exchange.
3. Approval of Amendments 1 to the Charter of Moscow Exchange.
4. Approval of Amendment 1 to the Regulations on the Moscow Exchange Executive Board.